



March 12<sup>th</sup>, 2019 Governing Board Meeting

Berlin Elementary School  
372 Paine Turnpike N, Berlin, VT

6:00pm

### Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Treasurer's Report, Becca Schrader	[no action]
6:20	Brad Munroe, Fujitsu	[no action]
6:35	ThinkVermont Innovation Grant, Jeremy Hansen	[action expected]
6:45	USDA-RD Planning Grant, Jerry Diamantides	[action expected]
7:10	Committees report back	[no action]
7:25	Review of back burner items, committee assignments & membership	[action possible]
7:35	Approval of February 26 meeting minutes	[action expected]
7:40	Contracts & RFP discussion [Executive session expected]	
8:25	Decisions from prior executive session	[action possible]
8:35	Roundtable	
8:40	Adjourn	

Next meeting: April 9<sup>th</sup> @ 6pm, BES

### Back burner

- Empty!

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